CLOSED, RULE5

U.S. District Court District of Minnesota (DMN) CRIMINAL DOCKET FOR CASE #: 0:09-mj-00464-FLN-5

Case title: USA v. Ochenge et al

Date Filed: 11/17/2009

Date Terminated: 11/20/2009

Assigned to: Magistrate Judge Franklin

L. Noel

Defendant (5)

Collins Masese

TERMINATED: 11/20/2009

represented by Caroline Durham

Office of the Federal Defender

300 S 4th St Ste 107 Mpls, MN 55415 612-664-5858

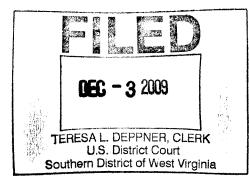
Fax: 612-664-5850

Email: caroline durham@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or

Community Defender Appointment



A true printed copy in 3 sheet(s) of the electronic record filed on 1130 on in the United States District Court for the District of Minnesota.

CERTIFIED, 1130, 2004.

Katherian D Roe

Office of the Federal Defender 300 S 4th St Ste 107 Mpls, MN 55415 612-664-5858

Fax: 612-664-5850

Email: katherian_roe@fd.org
TERMINATED: 11/20/2009
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

18:1349.F

Disposition

Plaintiff

USA

represented by David M Genrich

United States Attorney's Office 300 S 4th St Ste 600 Mpls, MN 55415 612-664-5600

Fax: 612-664-5786

Email: david.genrich@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/17/2009	11	APPLICATION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM as to Collins Masese Writ issued and delivered to the USM on 11/17/09. Signed by Magistrate Judge Franklin L. Noel on 11/17/09. (las) (Entered: 11/20/2009)
11/18/2009	9	Arrest (Rule 5) of Collins Masese. (las) (Entered: 11/20/2009)
11/18/2009	· <u>12</u>	Minute Entry for proceedings held before Magistrate Judge Franklin L. Noel:Initial Appearance in Rule 5(c) (3) Proceedings as to Collins Masese held on 11/18/2009. Charges from Southern District of West Virginia, Charleston. Counsel Appt'd. Govt moves for and temporary detention is ordered. (Next appearance date: Detention and Removal Hearing set for 11/19/2009 01:30 PM in Courtroom 9W (MPLS) before Magistrate Judge Franklin L. Noel.) (las) (Entered: 11/20/2009)
11/19/2009	· <u>13</u>	ORDER OF TEMPORARY DETENTION as to Collins Masese - Removal/Detention Hearing set for 11/19/2009 01:30 PM in Courtroom 9W (MPLS) before Magistrate Judge Franklin L. Noel. Signed by Magistrate Judge Franklin L. Noel on 11/18/09. (las) (Entered: 11/20/2009)
11/19/2009	27	Minute Entry for proceedings held before Magistrate Judge Franklin L. Noel: Removal and Detention Hearing as to Collins Masese held on 11/19/2009. Counsel present. Deft Ordered Detained - Govt to submit proposed order. Deft removed to charging district. Removal Order & Commitment to Another District to be Issued. Defendant reserves his right to a detention hearing in the Southern District of West Virginia. (Court Reporter Jim Trapskin) (las)

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		(Entered: 11/23/2009)
11/19/2009	30	Sealed Document (KNK) (Entered: 11/23/2009)
11/19/2009	31	Sealed Document (KNK) (Entered: 11/23/2009)
11/19/2009	32	Sealed Document (KNK) (Entered: 11/23/2009)
11/19/2009	33	Sealed Document (KNK) (Entered: 11/23/2009)
11/19/2009	34	Sealed Document (KNK) (Entered: 11/23/2009)
11/19/2009	35	Sealed Document (KNK) (Entered: 11/23/2009)
11/20/2009	14	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Collins Masese (Durham, Caroline) (Entered: 11/20/2009)
11/20/2009	28	COMMITMENT TO ANOTHER DISTRICT as to Collins Masese. Defendant committed to Southern District of West Virginia. Signed by Magistrate Judge Franklin L. Noel on 11/20/09. cc: USM. (las) (Entered: 11/23/2009)
11/20/2009	· <u>29</u>	ORDER OF REMOVAL to Southern District of West Virginia as to Collins Masese. Signed by Magistrate Judge Franklin L. Noel on 11/20/09. (las) (Entered: 11/23/2009)

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

United States of America,	MJ 09-464 FLN
Plaintiff,	
v.	ORDER OF REMOVAL
Collins Masese (05),	
Defendant.	
David Genrich, ASSISTANT UNITED S	STATES ATTORNEY, for the plaintiff.
Caroline Durham, ASSISTANT FEDER	AL PUBLIC DEFENDER., for defendant.
The above captioned case was be	fore the undersigned United States Magistrate Judge for a
removal hearing on November 19, 2009.	Defendant waived the removal hearing.
Based on defendant's waiver, the	e court finds that the defendant is the same person named
in the warrant filed in the Southern Dist	rict of West Virginia, and he is ordered removed to that
district for further proceedings.	
DATED: November 20, 2009	
	s/ Franklin L. Noel FRANKLIN L. NOEL United States Magistrate Judge

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► AO 94 (Rev. 8/97) Commitment to Another District

	Unite		DISTRICT CO		
		Distri	ct of	MINNESOTA	
UNITE	V. Collins Masese	A	COMMI	ITMENT TO ANOTHER DISTRICT	
	DOCKET MUMBER		MACICTDAT	TE HIDGE CASE MIRADED	
District o	DOCKET NUMBER of Arrest Distr	rict of Offense	MAGISTRAT District of Arrest	E JUDGE CASE NUMBER District of Offense	
	2:	09-00251	MJ 09-464 FLN		
CHARGES AG	SAINST THE DEFENDANT	TARE BASED UPO	ON AN		
X Inc	dictment	☐ Complaint	☐ Other (specify)		
charging a viol	ation of 18 U	J .S.C. § 1349, 1956	5(h), 1341, 1343, and 2		
DISTRICT OF	OFFENSE et of West Virginia				
	N OF CHARGES:				
Conspiracy to co	ommit Mail Fraud and Wire fi	aud, money launder	ing,		
CURRENT BO	ND STATUS:				
	nment moved for detention ar nment moved for detention ar		d after hearing in District of		
Representation	: Retained Own Coun	sel X Federal	Defender Organization	☐ CJA Attorney ☐ None	
Interpreter Rec	quired? X No	☐ Yes	Language: English		
			DISTRICT OF MINNE	SOTA	
You defendar and ther	nt with a certified copy of	to take custody this commitment to the United State	forthwith to the district	efendant and to transport that of offense as specified above strict or to some other officer	
Nov	vember 20, 2009		s/ Franklin L. No	nel	
	Date United States Judge or Magistrate Judge				
		RET	URN		
This commitme	ent was received and execute	d as follows:			
DATE COMMITMI	ENT ORDER RECEIVED		OMMITMENT shee	DATE DEFENDANT COMMITTED	
		A true printe	30 00Py "	izolba	
DATE	UNITED STATES MARSHAL	for the	ited States District Cou District of Minnesota.	20 DG	
		CERTIFIED,	HARD D. SLETTEN		

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

NOTICE OF APPEARANCE

Plaintiff,

v.

COLLINS A. MASESE,

Case No: 09 MJ 464(5) (FLN)

Defendant.

Pursuant to the Court's order appointing counsel, the undersigned attorney hereby notifies the Court and counsel that Caroline Durham shall appear as appointed counsel of record for the above named defendant in this case.

Dated: November 19, 2009

s/Caroline Durham
Caroline Durham
Attorney ID No. 24921X
Attorney for Defendant
Office of the Federal Defender
107 U.S. Courthouse
300 South Fourth Street
Minneapolis, MN 55415

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Case 0:09-mj-00464-FLN Document 27 Filed 11/19/09 Page 1 of 1

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, Plaintiff, v. Collins A. Masese (05), Defendant.	COURT MINUTES - CRIMINAL BEFORE: Franklin L. Noel, 9W U.S. Magistrate Judge Case No: MJ 09-464 FLN Date: November 19, 2009 Court Reporter: Jim Trapskin Time Commenced: 1:42 p.m. Time Concluded: 1:45 p.m. Time in Court: 3 Minutes
<u>■ REMOVAL/DETENTION HRG</u> Time in Court Rem/Det: 1/2 APPEARANCES:	
Plaintiff: David Genrich, Assistant U.S. Defendant:	Attorney
On <u>⊠</u> Indictment	
□ Charges from other District: Southern Dis	trict of West Virginia, Charleston
	osed order
☑ Deft removed to charging district	
⊠ Removal Order to be Issued ⊠ Comm	nitment to Another District to be Issued
Additional Information: Defendant reserves his right to a detention her	aring in the Southern District of West Virginia.
	<i>s/Joan Flood</i> Criminal Duty Clerk
of the	s printed copy in sheet(s) electronic record filed on

M:\templates\Prelim-Det Hrg.wpt

Case 2:09-cr-00251 Document 19 Filed 12/03/09 Page 8 of 11 Case 0:09-mj-00464-FLN Document 13 Filed 11/19/09 Page 1 of 1

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, Plaintiff.

Case No. MJ 09-464 FLN

٧.

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

Collins Masese (05), Defendant.

Upon motion of the United States it is ORDERED that a removal/detention hearing is set for November 19, 2009 at 1:30 p.m. before Magistrate Judge Franklin L. Noel, 9W US Courthouse, 300 South 4th Street, Minneapolis, Minnesota. Pending this hearing, the Defendant shall be held in custody by the United States Marshal and produced for the hearing.

Dated: November 18, 2009

s/ Franklin L. Noel
FRANKLIN L. NOEL
United States Magistrate Judge

^{*} If not held immediately upon Defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the Defendant. 18 U.S.A. §3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. §3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the Defendant (a) will flee; or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injury, or intimidate a prospective witness or juror.

Case 0:09-mj-00464-FLN Document 12 Filed 11/18/09 Page 1 of 1

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

FIRST APPEARANCE

UNITED STATE	S OF AMERICA, Plaintiff,)	BEFO	OM MINUTES - CRIMINAL RE: Franklin L. Noel, 9W .S. Magistrate Judge
v. Collins Masese (0	5), Defendant.))))	Case No: Date: Time Commenced: Time Concluded: Time in Court:	MJ 09-464 FLN November 18, 2009 3:22 p.m. 3:27 p.m. 5 Minutes
APPEARANC	ES:			
Plaintiff: D	David Genrich, Assistant	U.S. Atto	rney	
Defendant: R	eggie Aligada <u>⊠</u> F	PD ⊠ To	be appointed	
Date Charges File	d: November 10, 2009	Offen	use: Conspiracy to cor	nmit mail fraud and wire fraud 1349
	to record <u>⊠</u> Advised	of Rights		
on <u>⊠</u> Indictmen	t			
Charges from an	other district: Southern	District	of West Virginia, Ch	narleston
	oves for detention. nted, temporary detention	ordered		
Next appearance of <u>■</u> detention hrg	late is November 19, 2009 <u>⊠</u> removal hrg	9 at 1:30 p	o.m. before U.S. Mag	istrate Judge Franklin L. Noel, 9W for:
M-\templates\First Amearance wnt	A true of the elin the for CERTIFIE	r the Distri ED,	spy in sheet(s) secord filed on	6/3

Deputy Clerk

Case 2:09-cr-00251 Document 19 Filed 12/03/09 Page 10 of 11

Case 0:09-mj-00464-FLN Document 11 Filed 11/17/09 Page 1 of 2 UNITED STATES DISTRICT COUR DISTRICT OF MINNESOTA

APPLICATION FOR WRIT OF HABEAS CORPUS The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus (X) Ad Prosequendum () Ad Testificandum Name of Detainee: COLLINS A. MASESE Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detainee is: a.) (X) charged in the Southern District of West Virginia by: (X) Indictment () Information () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masses's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masses on the arrest warrant issued in connection with the Indictment referenced herein. Dated: November 1, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum David M. Genrich, AUSA CERTIFIED, 11 Complication is granted and the above-named custodian, as well as the United States District of the burned States District of the above-named custodian. WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum David M. Genrich, AUSA FIGHARD D. SLETTEN AT us printed corpor the destroned record filed on 11/11 in the United States District of the Court of	UNITED STATES OF AMERICA)	Case No.: 09-00251-0	9m 464 FLN
APPLICATION FOR WRIT OF HABEAS CORPUS The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus (X) Ad Prosequendum () Ad Testificandum Name of Detainee: COLLINS A. MASESE Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detainee is: a.) (X) charged in the Southern District of West Virginia by: (X) Indictment () Information () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masese's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masese on the arrest warrant issued in connection with the Indictment referenced herein. Dated: November 17, 2009 David M. Genrich, AUSA WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum David M. Genrich, AUSA WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States District Gours to the success marshal for this district, is hereby ORDERED to produce the named detainge, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. WITCH 17, 1207 Date THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: Rect. Polity Hone: Place: Polity Hone: Place: Polity Address: Pacility Address: Pacility Addres	v.)	[Criminal Case; South	ern District of West
The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus (X) Ad Prosequendum () Ad Testificandum Name of Detainee: COLLINS A. MASESE Detained at (custodian): Scott Baniccke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detainee is: a.) (X) charged in the Southern District of West Virginia by: (X) Indictment () Information () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masese's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masese on the arrest warrant issued in connection with the Indictment referenced herein. Dated: November 4, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum David M. Genrich, AUSA WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States District of Minnesota. CERTIFIED, 13.20 RICHARD D. SLETTEN BY: Deputy Clerk CERTIFIED, 13.20 Poputy Clerk CERTIFIED, 13.20 Poputy Clerk CERTIFIED, 13.20 THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA.(6) (if applicable): Booking or Fed. Reg.*: Facility Address: Pacility Address: Pacility Address: Pacility Address: Pacility Address: Pacility Phone:	COLLINS A. MASESE)	_	
The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus (X) Ad Prosequendum () Ad Testificandum Name of Detainee: COLLINS A. MASESE Detained at (custodian): Scott Baniccke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detainee is: a.) (X) charged in the Southern District of West Virginia by: (X) Indictment () Information () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masese's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masese on the arrest warrant issued in connection with the Indictment referenced herein. Dated: November 4, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum David M. Genrich, AUSA WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States District of Minnesota. CERTIFIED, 13.20 RICHARD D. SLETTEN BY: Deputy Clerk CERTIFIED, 13.20 Poputy Clerk CERTIFIED, 13.20 Poputy Clerk CERTIFIED, 13.20 THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA.(6) (if applicable): Booking or Fed. Reg.*: Facility Address: Pacility Address: Pacility Address: Pacility Address: Pacility Address: Pacility Phone:	APPLICATION	FOR WRI	T OF HAREAS CORPI	IS.
Name of Detainee: COLLINS A. MASESE Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detained is: a.) (X) charged in the Southern District of West Virginia by:				
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Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detained will: a.) () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masses's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masses on the arrest warrant issued in connection with the Indictment Dated: November 17, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. WITCE TO THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA(8) (if applicable): Booking or Fed. Reg.#: Facility Address: Facility Address: Facility Address: Facility Address: Facility Address: Facility Plone:	(71)210 17000 quondum (7210	·	1141	
Detained at (custodian): Scott Baniecke, Field Office Director, Immigration and Customs Enforcement Detained at Ramsey County Jail (Ramsey County, Minnesota) Detained will: a.) () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masses's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masses on the arrest warrant issued in connection with the Indictment Dated: November 17, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. WITCE TO THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA(8) (if applicable): Booking or Fed. Reg.#: Facility Address: Facility Address: Facility Address: Facility Address: Facility Address: Facility Plone:	Name of Detainee: COLLINS A MASE	SE		
Detained at Ramsey County Jail (Ramsey County, Minnesota) Detainee is: a.) (X) charged in the Southern District of West Virginia by: (X) Indictment () Information () Complaint Charging Detainee With: Conspiracy to Commit Money Laundering or b.) () a witness not otherwise available by ordinary process of the Court Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Massese's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Massese on the arrest warrant issued in connection with the Indictment referenced herein. Obtained November 17, 2009 A true printed copy in 2 shee of the electronic record filed on III/ In the United States District of Minnesota. WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detaige, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. WITHER HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA(6) (if applicable): Booking or Fed. Reg.#: Facility Address: Facility Phone: CERTIFIED OCENTIANDED			Director Immigration as	d Customs Enforcement
Detainee is: a.) (X) charged in the Southern District of West Virginia by:				
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Detainee will: a.) () return to the custody of detaining facility upon termination of this proceeding or b.) (X) be retained in federal custody until final disposition of federal charges. Appearance is necessary on November 18, 2009, at 3:00 p.m. in the courtroom of The Honorable Franklin L Noel. The appearance before the Court is for purposes of Fed. R. Crim. P. 5 upon defendant Masses's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masses on the arrest warrant issued in connection with the Indictment referenced herein. Dated: November 7, 2009 WRIT OF HABEAS CORPUS (X) Ad Prosequendum (X) Ad Testificandum The above application is granted and the above-named custodian, as well as the United States District of Minnesota. CERTIFIED. WRIT OF HABEAS CORPUS (X) Ad Prosequendum The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detainge, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. WITHEN TOP HABEAS CORPUS (X) Ad Prosequendum The HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: AKA(8) (if applicable): Booking or Fed. Reg.#: DOB: Facility Address: Facility Address: Facility Phone: DOB: Facility Phone:	• • • • • • • • • • • • • • • • • • • •		• •	
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Masese's transfer of custody in Minnesota from ICE to another federal agency pursuant to this Writ and the arrest of defendant Masese on the arrest warrant issued in connection with the Indictment referenced herein. A true printed copy in	Appearance is necessary on November 18	, 2009, at 3:	00 p.m. in the courtroom	of The Honorable
the arrest of defendant Masese on the arrest warrant issued in connection with the Indictment referenced herein. A true printed copy in	Franklin L Noel. The appearance before t	he Court is	for purposes of Fed. R. C	rim. P. 5 upon defendant
A true printed copy in shee of the electronic record filed on ill in the United States District Count for the District of Minnesota. David M. Genrich, AUSA	Masese's transfer of custody in Minnesota	from ICE t	o another federal agency	pursuant to this Writ and
Of the electronic record filed on III In the United States District Count in the United States District Count Minnesota. WRIT OF HABEAS CORPUS (X) Ad Prosequendum () Ad Testificandum The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. **Nevention** 1 2009** Date THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: A.K.A.(s) (if applicable): Booking or Fed. Reg.#: Booking or Fed. Reg.#		st warrant is	sued in connection with	the Indictment
Dated: November 17, 2009 David M. Genrich, AUSA Tor the District of Minnesota	referenced herein.			
David M. Genrich, AUSA CERTIFIED, 11 30 RICHARD D. SLETTEN BY: Deputy Clerk The above application is granted and the above-named custodian, as well as the United States marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this case, and at the conclusion of said proceedings to return said detainee to the above-named custodian. **Neven in 12009** Date THE HONORABLE FRANKLIN J. NOEL UNITED STATES MAGISTRATE JUDGE Please provide the following, if known: A.K.A.(s) (if applicable): Booking or Fed. Reg.#: Booking or Fed. Reg.#: Booking or Fed. Reg.#: Facility Phone: David M. Genrich, AUSA CERTIFIED, RICHARD D. SLETTEN Beputy Clerk Pleputy Clerk Booking as the United States marshal Rece: Booking or Fed. Reg.#: Booking or			$\Delta a \alpha$	of the electronic record filed on !!!!
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Currently Incarcerated For:

RETURN OF SERVICE

(Signatu